

**Hayden Lake Irrigation District**  
2160 W. Dakota Avenue  
Hayden, ID 83835-5122

**November 15, 2016**  
**Regular Meeting**

*The following are minutes of a regular meeting of Hayden Lake Irrigation District held at 2160 W. Dakota Avenue, Hayden, Idaho at 6:00 PM on November 15, 2016.*

Meeting was called to order at 6:00 PM by Chairman Timmins

Roll call was taken: Present were, Chairman Timmins, Director Fleming; a quorum was declared. Director Eifler arrived at 6:06 PM

Staff: Alan Miller, Sherri Galdi

Visitors present: Branden Rose, Paul Klatt

Directors were polled for conflict of interest: none declared

Director Fleming made a motion to approve the minutes as presented for the November 1, 2016, seconded by Chairman Timmins, minutes passed.

The Administrator requested we add an item under New Business – Administrator Notice of Resignation. Amendment was needed as we were not aware of this agenda item beforehand. A motion by Director Eifler to amend the agenda as requested, seconded by Director Fleming, motion passed.

**Public comment:**

None

**New Business:**

1. **Transfer of Funds:** a motion by Director Eifler to transfer from the Business Checking to the Capitol Improvement account \$165,000.00 from additional revenue from FY2016, seconded by Director Fleming, motion passed.
2. **Administrator Notice of Resignation:** Alan Miller provided the Board his letter of resignation.

**Unfinished Business:**

1. **New Well Construction:** underground piping, footing, floor and pump pedestal are completed. Electrical power service agreement with Avista is completed. Exterior walls have been framed and trusses installed.  
A pump & motor, no charge, change order was presented to extend completion date to April. A motion by Director Eifler to accept the no charge change order as presented, seconded by Director Fleming, motion passed.  
  
A motion by Director Eifler to approve payment #1 to Mac's Electric in the amount of \$2,850.00, seconded by Director Fleming, motion passed.
2. **Kerr Connections Resolution:** no change
3. **Well 5 and Waterline:** JUB is working on a scope and fee to rehab the well and install waterline down Hayden to well 5. JUB should have the scope completed by the next board meeting.

**Staff Reports**

**Financial Report:** there are 23 checks (11939-11961) tonight totaling \$24,521.64. An itemized list may be found in the minute book. A FY2016 Budget Actual was provided to the board. An October 2016 (FY2017) budget actual was provided to the board for review.

A request to authorize Mountain West Bank to release information on the District accounts to Sherri Galdi was presented. This will release information only; this request does not provide any signature authorization. A motion by Director Eifler to authorize request as presented, seconded by Director Fleming, motion passed. The letter presented was signed by Chairman Timmins and Director Eifler.

**Administrator Report** – may be found in the minutes' book

With no further business motion to adjourn made by Director Eifler seconded by Director Fleming, meeting adjourned at 7:01 PM.

Respectfully submitted,

Sherri Galdi  
Accounts Manager